

AGENDA
STATE BAR OF CALIFORNIA
BOARD OF GOVERNORS
BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

OPEN SESSION

Friday, September 10, 2004
11:00 a.m. – 1:00 p.m.
Piccadilly Inn West Shaw
2305 West Shaw Avenue
Fresno, CA
Phone: (559) 226-3850

Questions regarding any agenda item should be directed to the Board Committee Coordinator [Karen Hagelund (415) 538-2299] or the Board Committee Chair [Vivian L. Kral (650) 367-1771]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.

I. CHAIR'S REPORT

II. ACTION / DISCUSSION ITEMS

Report back from Public Comment, Appointment Guidelines for State Bar Committees (Karen Hagelund)

- Part 1: Inactive Member Proposal regarding Amendment to Article 1, Section 4
Rules and Regulations of the State Bar
- Part 2: Out-of-State Member Proposal

III. INFORMATION ITEMS / REPORTS

- A. Status of Elimination of Bias/Bar Relations Fund (EOB/BRO Fund), Staff Report and Comments from Access and Fairness Committee Chairs (Pat Lee; Jeffrey Erdman, 2003-2004 Chair, Committee on Sexual Orientation and Gender Identity Discrimination)
- B. 2005 Spring Summit, Staff Report and Follow Up (Pat Lee)
- C. 2004 Bar Leaders' Conference, Status Report (Richard Crabtree)
- D. Statistical Report on the 2004 Appointments (Karen Hagelund)
- E. Outreach Reports, Contacts with Committees and Sections (if any)

AGENDA
STATE BAR OF CALIFORNIA
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CLOSED SESSION

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Piccadilly Inn West Shaw
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Phone: (559) 226-3850

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I. ACTION ITEMS *

- A. Committee on Group Insurance Programs, Interim Appointment of Member
(SEPTEMBER 6011) Starr Babcock
- B. Legal Services Trust Fund Commission, Appointment Public Member
(SEPTEMBER 6012) Judy Garlow
- C. Immigration and Nationality Law Advisory Commission, Appointment of Member
(SEPTEMBER 6013) Phyllis Culp
- D. Taxation Law Advisory Commission, Appointment of Member
(SEPTEMBER 6014) Phyllis Culp
- E. Commission on Judicial Nominees Evaluation, 2005 Appointment of Officers and Members
(SEPTEMBER 6030) Vivian Kral, Karen Hagelund
- F. Review Committee, JNE Commission, Appointment of Officer and Member
(SEPTEMBER 6040) Vivian Kral, Karen Hagelund
- G. Center for Civic Education, Appointment of Two Governors to the Board of Directors
(SEPTEMBER 6050) Karen Hagelund
- H. Bernard E. Witkin Medal Award, Selection of Recipient
(SEPTEMBER 6060) Robert Hawley

II. INFORMATION ITEMS *

Section Executive Committees, 2004-2005, Part II—Annual Appointment of Members and Officers to the Intellectual Property Section Executive Committee
(SEPTEMBER 6020) Vivian Kral

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).